

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 28 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000797 (1)

1. Corporation Name

FIRST INTERNATIONAL CORPORATION (DELAWARE)

Principal Place of Business

100 CORPORATE PARKWAY
BIRMINGHAM AL 35243

Mailing Address

P.O. BOX 380804
BIRMINGHAM AL 35238-0804
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/16/1993

3a. Date of Last Report

02/28/1994

4. FEI Number

63-1081016

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVPs
BROWNING, WALTER G
4105 CLIFF ROAD
BIRMINGHAM AL 35222

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GILBERT, RODNEY C
1037 JEFFREY DR.
BIRMINGHAM AL 35235

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
FREE, AUBREY A
4938 WINDWOOD CIRCLE
BIRMINGHAM AL 35242

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
ARMSTRONG, ROBERT W
4944 SUSSEX RD.
BIRMINGHAM AL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
BROWN, MICHAEL T
475 HEATHERWOOD DR.
BIRMINGHAM AL 35244

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
COGGIN, OLLIE WINSTON
2233 ROYAL CREST DR.
BIRMINGHAM AL 35216

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leisa S. Kizer

Asst Treas 2/13/95

205-995-7488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Title)

(Telephone Number)

06-D
Title
Director
Director
Director
President
Vice President
Vice President
Vice President - Pr
President - Pul

COMPANY OFFICER DIRECTOR LIST

Page 1

84-Dec-94

Rust International Corporation (Delaware)

FEIN 63-1081016 Appointment Date 11/11/94

Title	Name	SSN	Office Address	Home Address
Director	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222
Director	Fries, Aubrey Allen	418-30-7057	100 Corporate Parkway Birmingham, AL 35242	4938 Windwood Circle Birmingham, AL 35242
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213
President	Fries, Aubrey Allen	418-30-7057	100 Corporate Parkway Birmingham, AL 35242	4938 Windwood Circle Birmingham, AL 35242
Vice President, Treasurer & Controller	Brown, Michael T.	491-58-0313	100 Corporate Parkway Birmingham, AL 35242	478 Heatherwood Drive Birmingham, AL 35244
Vice President	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222
Vice President - Project Support Services	Coggins, Ollie Winston	422-34-6277	100 Corporate Parkway Birmingham, AL 35242	2233 Royal Crest Drive Birmingham, AL 35216
Vice President - Pulp & Paper	Golusinski, Michael J.	463-64-7944	100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Vice President - Infrastructure	Goodale, R. Brian	556-56-1725	100 Corporate Parkway Birmingham, AL 35242	2301 Mountain Run Birmingham, AL 35244

COMPANY OFFICER DIRECTOR LIST

Page 2

06-Dec-94

Rust International Corporation (Delaware)

FEIN 63-1081016 Appointment Date: 11/11/94

Title	Name	SSN	Office Address	Home Address
Vice President - Finance & CFO	Hendricks, Richard Joseph	392-54-3151	100 Corporate Parkway Birmingham, AL 35242	5608 Double Tree Circle Birmingham, AL 35242
Vice President - Process & Industrial	Jordan, Brett K.		100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Vice President - Refuse & Energy Systems	Luther, Ronald Barry	175-30-1084	100 Corporate Parkway Birmingham, AL 35242	1805 S. Lakeshore Drive Birmingham, AL 35216
Vice President - Administration	Mayniak, Edward T.	177-38-4142	100 Corporate Parkway Birmingham, AL 35242	2654 Paden Place Birmingham, AL 35226
Vice President - Engineering	Reynolds, Edward Daulton	423-52-5201	100 Corporate Parkway Birmingham, AL 35242	2024 King Stables Road Birmingham, AL 35242
Vice President - Government	Rietz, Dieter R.	456-74-7894	100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Vice President - Construction	Rozendale, David Swan	412-56-0590	100 Corporate Parkway Birmingham, AL 35242	6 Muirfield Village Shoal Creek, AL 35242
Vice President - Assistant Secretary	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
Vice President - Automated Systems Division	Weeks, John Wade	419-40-5363	100 Corporate Parkway Birmingham, AL 35242	2104 Fox Valley Circle Birmingham, AL 35216

COMPANY OFFICER DIRECTOR LIST

Page 3

06-Dec-94

Rust International Corporation (Delaware)

FEDIN 63-1081016 Appointment Date: 11/11/94

Title	Name	SSN	Office Address	Home Address
Vice President - Quality Management	Wilbenka, Wesley Gerald	428-82-2090	100 Corporate Parkway Birmingham, AL 35242	125 Woodward Road Trussville, AL 35173
Vice President, General Counsel & Secretary	Wolfe, Robert H.	506-66-8512	100 Corporate Parkway Birmingham, AL 35242	3373 Faring Road Birmingham, AL 35223
Assistant Treasurer	Hooks, H. Vaughn	255-86-1485	3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Treasurer	Kizer, Leisa Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Munira, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615
Assistant Controller	Spears, Mark	428-08-1798	100 Corporate Parkway Birmingham, AL 35242	5041 Longleaf Lane Birmingham, AL 35242
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	222 Sankope Drive Willowbrook, IL 60514
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	994 Timberline Court Naperville, IL 60540
Assistant Secretary	Golden, Durwood J.		100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242

86-Dec-94

COMPANY OFFICER DIRECTOR LIST

Page 4

Rust International Corporation (Delaware)

FEIN 63-1081016 Appointment Date: 11/11/94

Title	Name	SSN	Office Address	Home Address
Assistant Secretary	Hauke, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	5546 Bruner Hinsdale, IL 60521
Assistant Secretary	Keritz, William C.		1023 Corporation Way Palo Alto, CA	1023 Corporation Way Palo Alto, CA 94303